

HAMILTON COUNTY SOLID WASTE BOARD
DECEMBER 13, 2004

The Hamilton County Solid Waste Management District Board meeting was held Monday, December 22, 2004 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Holt called the meeting to order and declared a quorum present of John Ditslear, Steven C. Dillinger, Christine Altman and Steven A. Holt.

Additional Appropriation

Altman motioned to approve an additional appropriation in the amount of \$207,532 to pay the Hamilton County Treasurer the amount advanced by the county previously. This amount was included in the 2005 budget but we can move it to 2004. The second item is to pay the City of Carmel \$37,532 for their proportionate cost of disposal. Other claims to be paid are to the Indianapolis Newspapers and Noblesville Daily Times for publication costs totally \$20.76. Ditslear seconded. Motion carried unanimously.

2005 Household Hazardous Waste Interlocal Agreement

Ditslear motioned to approve the 2005 Household Hazardous Waste Interlocal Agreement with the Hamilton County Health Department and Hamilton County Board of Commissioners in the amount of \$423,227. Altman seconded. Motion carried unanimously.

2005-2006 IDEM Grant

Steve Wood requested approval and signature on the 2005-2006 IDEM Grant in the amount of \$60,000. Ditslear motioned to approve. Altman seconded. Motion carried unanimously.

Ditslear motioned to adjourn the meeting. Dillinger seconded. Motion carried unanimously.

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
John Ditslear, Mayor
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Barry McNulty, Health Department
Stephen Wood, Household Hazardous Waste
Kim Rauch, Recording Secretary